

1 **PROVIDENCE CITY COUNCIL MEETING MINUTES**

2 **January 12, 2016** 6:00 p.m.

3 **15 South Main, Providence UT**

4
5 Call to Order: Mayor Calderwood

6 Roll Call of City Council Members: Mayor Calderwood

7 Attendance: Kirk Allen, Jeff Baldwin, John Drew, Dennis Giles, Roy Sneddon

8 Pledge of Allegiance: Mayor Calderwood

9
10 **Approval of the Minutes:**

11 **Item No. 1.** The Providence City Council will consider approval of the minutes of December 8, 2015 City Council
12 meeting.

13 **Motion to approve the minutes of December 8, 2015 with the following corrections: J Baldwin, second – J Drew**

- 14 • Page 3, Line 42 – add fix costs are the salaries and benefits of the judge and court clerk

15 **Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**

16 **Nay: None**

17 **Excused: None**

18 **Abstained: None**

19 **Item No. 2.** The Providence City Council will consider approval of the minutes of December 30, 2015 City Council
20 meeting.

21 **Motion to approve the minutes of December 30, 2015: J Drew, second – J Baldwin**

22 **Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon**

23 **Nay: None**

24 **Excused: None**

25 **Abstained: None**

26 **Public Comments:** Citizens may appear before the City Council to express their views on issues within the City's
27 jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total
28 time allotted to public comment is 15 minutes The City Council may act on an item, if it arose subsequent to the
29 posting of this agenda and the City Council determines that an emergency exists.

- 30 • Rowan Cecil commented that the last two articles in the Herald Journal do not reflect well on the City of
31 Providence. He has received negative comments from citizens within the valley about living in Providence.
32 He feels the three-member committee should be dissolved. At the very least, it should not be made up of
33 former city council members, former mayors, Mr. Giles or Mr. Eck. One citizen has commented to him
34 that council members have made comments outside of city council meetings and this is a violation of the
35 open meeting act. The residents should be on the committee since it is a committee to review the city
36 council. The records of Mr. Eck's resignation and the records of Mr. Giles' termination should be open
37 records. The city should not be reviewing itself. He also commented that the council should move monies
38 forward to get into the new city office building.
- 39 • Kristina Eck, welcomed the new city council members. She said Providence is the laughing stock of the
40 community due, in part, to her husband's misconduct. However, Skarlet Bankhead knew about, promoted
41 and hid the misconduct. K Eck has tried to contact Mayor Calderwood, however, he will not speak to her
42 or reply to her emails saying he is not allowed to speak with her. She would like the city to clean house
43 and start fresh. She feels the council makes decisions based on information they are fed and that
44 information is biased and not accurate.

45 Staff Reports were first, then Council Reports.

46 **Staff Reports:** Items presented by Providence City Staff will be presented as information only

47 S Bankhead – her email is attached at the end of the packet. It includes the invoice register on items that were paid
48 during December.

- 49 • J Drew asked what home/commercial business 0/193 meant.
- 50 • S Bankhead said 0 business licenses were renewed during December and 193 is the number of home
51 businesses and 109 business licenses renewed.
- 52 • She told the new council members they can contact her with questions they may have when they receive
53 their information packets.

most of it goes into their irrigation system and it is used.

- Mayor said at next meeting Rob will present the city's water system and educate the council on how our drinking water works, what the limitations are, what the rights are, what the pump will do, etc.
- New council assignments:
 - Jeff – finance.
 - Kirk – new business.
 - John D. planning commission meetings.
 - Dennis – recreation/cemetery.
 - Roy – ESR and interfacing with engineering.

Motion to nominate K Allen Mayor pro tem for one year: R Sneddon, second – D Giles

- J Baldwin felt someone who had been on the council for a bit longer should be the Mayor Pro Tem.
- Mayor felt Kirk was a good choice and asked for Jeff's support.

Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon

Nay: None

Excused: None

Abstained: None

Business Items:

Item No. 1. Discussion: Keisha Gannell will discuss the installation of guard rails.

- Keisha Gannell brought this item up last month when she was in an accident on the bench on 200 East. She would like to see guard rails up on the bench at 200 East and 100 East. She and her husband lost control of her vehicle and ended up off the road and down the hill. Recently there have been two vehicles that have also gone off around that same area. One hit a tree and one barely missed the tree. She has been in conversation with others who have slid off the hill. She has a concern for people who may not be familiar with those areas. She feels it is a very little request that would be a big benefit.
- J Baldwin asked if the road meets current engineering code/standards for roads.
- R Stapley said specs change. He said when it was designed and built it probably met the code, however, since they change all the time, it probably currently does not meet the code. Every road requirement is going to be somewhat different in regards to specifications and code.
- Mayor Calderwood said it appears to lean towards the hillside rather than the curb as you are going downhill.
- J Baldwin felt before guard rails go in there may be other issues that need to be addressed on those hills.
- K Allen said he looked at it and wondered if there was enough of a shoulder to support guard rails on the downhill side. It may be a big engineering undertaking.
- Mayor asked S Bankhead if the city has a right of way.
- S Bankhead said there is a right of way at the top, but isn't sure if there is one down at the bottom.
- This discussion will be continued at next meeting.
- K Gannell said she is concerned for safety and asks if a cost can be put on someone's safety.

Item No. 2. Discussion: Jeff Jackson and Craig Winder will discuss development opportunities for property located along the future extension of Gateway Drive.

- Craig Winder, Sterling Group Family Company. Reviewed some of the recent commercial work they have done. This is the property just south of the professional dental building that was just completed on Gateway Drive. It is an extension of Gateway Drive, includes about 10 acres, currently zoned Ag. Wants to develop it MFH. Presented a rendering of the multi-family project they are currently doing in Clearfield. In their research, the communities that offer a variety of housing projects are vibrant and have a strong commercial core fed by multiple types of housing opportunities.
- J Baldwin asked if the master plan road design needed to be changed to support the type of building they are suggesting.
- C Winder said they would be accommodating on that point and they will make sure the city has the right of way needed for Gateway Drive.
- J Baldwin asked how much housing they are planning.
- C Winder said about 16-18 units per acre. There will be a mix of units.
- K Allen asked if there was an agreement in place. There is.
- R Sneddon asked about parking.

- Mayor suggested John Drew as the representative to serve on the Regional Wastewater Treatment Rate Committee.
- J Drew asked Mayor to clarify if this was for Logan. It is.
- S Bankhead reviewed the responsibilities of being the representative, meeting schedules and other representatives from around the valley.
- J Drew said he would be honored to serve as representative.
- S Bankhead said there are six members of the committee. River Heights opted not to join the committee. It is a weighted vote. Providence gets 67 votes out of 1,000.
- R Sneddon asked if they were political or technical meetings.
- S Bankhead said they are a bit more technical. Some finances are discussed. Currently they are just trying to get a firm to do the rate study, hopefully completed by the end of June.

Motion to nominate John Drew as representative to serve on the Regional Wastewater Treatment Rate Committee: K Allen, second – J Baldwin

Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon
Nay: None
Excused: None
Abstained: None

Senator Hillyard addressed the council. Topics of discussion included the gas tax increase, Class C Road Funds, resale tax, tax base and sales tax concerns, Justice Court and the proposed bill amendment requiring judges to have a college degree rather than be a member of the bar, and mental health and drug related court focus. He also introduced Sandy Goodlander, recent graduate from USU, who is his assistant.

Item No. 6. Resolution 002-2016: The Providence City Council will consider for adoption a resolution amending the Providence City Personnel Policy by adding the following: immigration law compliance statement, driver qualification policy, and return to work program.

Motion to adopt Resolution 002-2016: J Baldwin, second – R Sneddon

- S Bankhead explained why this was before the council. Return to work program is related to workman's comp claims and getting an employee back to work as soon as possible to reduce monies paid on claims and follow up with the employee. Driver qualification policy is related to city employees driver's license/driving records. S Bankhead reviewed the driver qualification policy. Immigration Law Compliance statement is regarding E-Verify.

Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon
Nay: None
Excused: None
Abstained: None

Motion to enter executive session: J Baldwin, second – K Allen

Vote: Yea: K Allen, J Baldwin, J Drew, D Giles, R Sneddon
Nay: None
Excused: None
Abstained: None

Executive Session Notice:

The Providence City Council may enter into a closed session to discuss pending or reasonably imminent litigation as allowed by Utah Code 52-4-205(1)(c).

The Providence City Council may enter into a closed session to discuss professional competence or other factors allowed by Utah Code 52-4-205(1)(a).

The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

Item No. 7. Resolution 003-2016: The Providence City Council will consider for adoption a resolution hiring an attorney to advise the Administrative Review Committee and an attorney to advise Providence City on an on-going basis in labor and employment.

Motion to adopt Resolution 003-2016: J Baldwin, second – R Sneddon

Vote: Yea: J Baldwin, J Drew, D Giles, R Sneddon
Nay: K Allen
Excused: None
Abstained: None

City Council Meeting

January 12, 2016

Please Sign In

Name

City of Residence

Sandra Chedatts

Providence

My. E. Bann

Providence

Kristin Eck

Providence

Diane Lindberg

Providence

Gloria Haddad

Providence

Laura Fisher

Providence

Bob Blomquist

Providence

Bree Bagley

Providence

Jeff Jackson

Providence

Craig Winden

Providence

Keshia Gunnell

Providence

Berlin M. Joseph

Providence

Sharon Eames

Providence

Sandi Goodlander

Providence

Senator Lyle Hillyard

Providence

Kurtis Snedden

Providence